

# Fraser Township Board Meeting Minutes

## September 12<sup>th</sup>, 2022

Meeting called to order at 7:00 p.m. with Prayer and Pledge

**Roll call:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea.

**Zoning Administrator-** Present.

**Agenda Additions:** None

**Budget Amendment: As required:** Clerk made a motion to amend the budget: Adding \$3,000.00 to the Cemetery Fund #101-276-801 from Reserve Contingencies #101-890-998; Galus supported the motion. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

**Approval of Minutes:** Motion to approve August 8<sup>th</sup>, 2022 minutes, made by Rugenstein; Supported by Augustyniak. All in Favor. Motion carried.

**Clerk presented Bills:** in the amount of \$246,445.24. Motion to accept bills made by Galus; Supported by Augustyniak. **Roll call vote:** Augustyniak yea, Rugenstein yea, Galus yea, Hadd yea, Powers yea. All in favor. Motion carried.

**Clerk presented** outstanding bills in the amount of \$0.

### Financial Report:

General Fund	\$1,010,093.65
Fire Fund	\$ 283,683.08
Capital Project Fund	\$ 37,768.72
Trash Fund	\$ 198,933.53
Reg Water Fund	\$ 189,119.76
Road Fund	\$ 108,100.96
Ambulance Fund	\$ 8,130.02
Investment Fund/Reserve	\$ 205,913.67
Investment/Fire Truck Fund	\$ 305,604.50
ARPA Funds 6/30/22	\$ 318,656.68

Motion to accept the financial report and place on file made by Powers; Supported by Rugenstein. All in favor: Motion carried.

**Treasurer's report attached:** Financial report

**Treasurer's comments:** None

**Public Comments:** Kathy Niemiec is running for First District, Bay County Commissioner.

**Communications:** B.C.R.C. Phragmites, spraying notice & maps

**Unfinished Business:**

1. **Northern Bay Ambulance:** Augustyniak made the motion to keep the \$60.00 special assessment on the Clerks Certificate; supported by Powers. **Roll call:** Augustyniak yea, Rugenstein no, Galus no, Hadd no, Powers yea.  
Motion **NOT** carried.
2. **Pinconning/Fraser Fire Department:** Discussion of New Rescue Truck & New Fire Engine.
3. **Maintenance Person for Fire Barn:** Work on an ad for Pinconning Journal.
4. **Fire Barn Water Meter:** Still working on it, new parts to replace.
5. **West Septic Tank Field:** Need new tank & field. Waiting on Health Department for Diagram.
6. **Computer for Fire Station:** Contact IT person to set up & install Computer & Laser Printer.
7. **Update on A.R.P.A. Projects:**
  - \***Table & Chairs:** Hadd to Order Tables & Chairs;
  - \***Painting:** Powers to get another paint estimate.
8. **Linwood Scenic Point:** Preliminary project cost & Estimate for Phase I, Received from Bay County Environmental Affairs Department.
9. **Noise Ordinance:** Still working on the wording.

**New Business:**

1. **Water & Sewer Update:** 530 Meters in Fraser Township.

**Public Comments:** None

**Adjourn:** Motion to adjourn made by Rugenstein, Supported by Galus.

Meeting adjourned at 8:55 p.m. All in favor. Motion carried

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Patricia Powers, Clerk